

RECEIPT NUMBER  
200 510880

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

DANIEL L. HOWELL,  
Plaintiff,

JUDGE : Roberts, Victoria A.  
DECK : S. Division Civil Deck  
DATE : 07/23/2004 @ 16:15:20  
CASE NUMBER : 2:04CV72800  
REM HOWELL V. CITY OF DET (DA)

v.

THE CITY OF DETROIT, a municipal corporation,  
THE CITY OF DETROIT POLICE DEPARTMENT,  
an agency of a municipal corporation, RODNEY  
BALLINGER, an individual and official, MICHAEL  
MOSLEY, an individual and official, ERIC CARTER,  
an individual and official, and SHAWN WILLIAMS,  
an individual and official,

MAGISTRATE JUDGE DONALD A. SCHEER

WCCC Case No.: 04 419674 NO  
Honorable Robert L. Ziolkowski

Defendants.

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ARNOLD J. SHIFMAN (P20370)

MARY A. BEATTY (P63055)

Attorneys of Plaintiff

1026 West Eleven Mile Road  
Royal Oak, Michigan 48067  
(248) 399-9703

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JACOB SCHWARZBERG (P37693)

Attorney for Defendant - City of Detroit  
1650 First National Building  
Detroit, Michigan 48226  
(313) 237-3036 / 224-5505 (fax)

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DEFENDANT'S, CITY OF DETROIT'S,  
NOTICE OF REMOVAL OF CIVIL ACTION  
FROM WAYNE COUNTY CIRCUIT COURT TO U.S. DISTRICT COURT

Defendant, City of Detroit, by and through its attorney, Jacob Schwarzberg, pursuant to 28 U.S.C. § 1331, 1343, et. seq., 1367, 1441 (a) and (b) 1443(2), and 1446, (a), (b), and (d), Removes this civil action from the Wayne County Circuit Court to the United States District Court, based on the following:

5. On June 28, 2004, Plaintiff commenced a civil action in Wayne County Circuit Court, Case No. 04-419674 NO, presently assigned to the Honorable Robert L. Ziolkowski. (**Exhibit 1**).

6. Defendant, City of Detroit, was served with a Summons and Complaint on July 6, 2004. (**Exhibit 1 and 1 A**)

7. According to the Complaint, Plaintiff is a resident of the City of Dearborn, County of Wayne, State of Michigan.

8. Count I of the Complaint alleges the state tort claim of false arrest and imprisonment. (**Exhibit 1 - Complaint, paragraphs 30-37**).

6. Count II of the Complaint alleges a violation of the 4<sup>th</sup> Amendment, pursuant to 42 U.S.C. § 1983 against the Defendant Officers. (**Exhibit 1 - Complaint, paragraphs 40-41**).

7. Count III of the Complaint alleges the state tort claim of concert of action against all Defendants. (**Exhibit 1 - Complaint, paragraphs 44-46**).

8. Count IV of the Complaint alleges that all of the defendants engaged in a conspiracy to violate Plaintiff's (presumably) federal "civil rights". (**Exhibit 1 - Complaint, paragraphs 49-52**)

9. Count V of the Complaint alleges the state tort claim of malicious prosecution. (**Exhibit 1 - Complaint, paragraphs 55-59**).

10. Count VI of the Complaint alleges the state tort claim of intentional infliction of emotional distress. (**Exhibit 1 - Complaint, paragraphs 61-63**).

11. Count VII of the Complaint alleges the state tort claim of gross negligence.

( Exhibit 1 - Complaint, paragraphs 65-72).

12. Count VIII of the Complaint alleges that the Defendant City of Detroit and the Defendant Police Department violated Plaintiff's 4<sup>th</sup> and 14<sup>th</sup> Amendment rights based on its deliberate indifference to plaintiff's constitutional rights, so as not to be falsely arrested and imprisoned in the ways set up in sub-paragraphs A-D of paragraph

75. (Exhibit - 1 - Complaint, paragraphs 74-75)

13. Defendant removes Plaintiff's cause of action to this Court, invoking the Court's federal question and/or original jurisdiction, because Plaintiff brings this action [in part] pursuant to 42 U.S.C. Section 1983 and the claimed violation of Plaintiff's 4<sup>th</sup> & 14<sup>th</sup> amendment rights.

14. Plaintiff's Civil Action, seeking monetary relief against all Defendants under both state and federal tort claims, arise out of the same nucleus of facts, is claimed to have resulted in the deprivation of Plaintiff's 4<sup>th</sup> and 14<sup>th</sup> amendment rights, protected by the United States Constitution.

15. This Court has original jurisdiction of this civil action pursuant to 28 U.S.C. Section 1331 and 1343(a), et. seq..

16. Also, this action is removable to this Court pursuant to 28 U.S.C. Section 1441(a) and (b) and 1443 (2).

17. The action brought pursuant to the State claims fall within the Court's supplemental jurisdiction, 28 U.S.C. § 1337, because those claims arise from a common series of inter-related events that form the basis of this entire action.

18. The above discussion satisfies the procedure for removal of this action, pursuant to 28 U.S.C. 1446, et. seq.

19. Accordingly, Plaintiff's entire cause of action is removed from the Wayne County Circuit to the United States District Court.

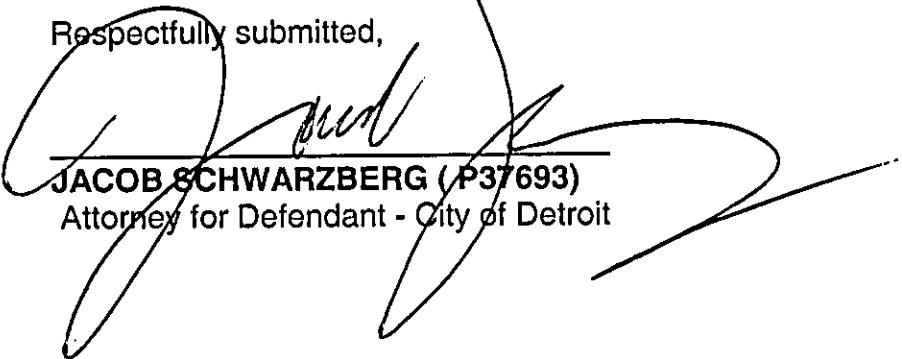
20. Copies of all process and pleadings served upon Defendant City of Detroit, are attached hereto, as required by 28 U.S.C. Section 1446 (a).

21. This Notice of Removal is filed within thirty (30) after service of the Summons and Complaint against Defendant, City of Detroit, as prescribed by 28 U.S.C. 1446 (b).

22. A written notice of the removal of this action from the Wayne County Circuit Court to the United States District Court shall be provided to Plaintiff's counsel and to the Clerk of the Wayne County Circuit Court, for which this matter is removed, in accordance with 28 U.S.C. Section 1446 (d).

**WHEREFORE**, Defendant remove this action from the Wayne County Circuit Court, Case No. 04-419674 NO, to the United States District Court, invoking the Court's Federal and Supplemental Jurisdiction, throughout the pendency of this matter.

Respectfully submitted,

  
JACOB SCHWARZBERG (P37693)  
Attorney for Defendant - City of Detroit

Dated: July 23, 2004

STATE OF MICHIGAN

CIRCUIT COURT FOR THE COUNTY OF WAYNE

DANIEL L. HOWELL,

Plaintiff,

No.

-NO

v.

THE CITY OF DETROIT, a municipal corporation, THE CITY OF DETROIT POLICE DEPARTMENT, an agency of a municipal corporation, RODNEY BALLINGER, an individual and official, MICHAEL MOSLEY, an individual and official, ERIC CARTER, an individual and official, and SHAWN WILLIAMS, an individual and official

JURY TRIAL DEMANDED

Defendants.

---

ARNOLD J. SHIFMAN (P20370)  
MARY A. BEATTY (P63055)  
Attorneys for Plaintiff  
1026 West Eleven Mile Road  
Royal Oak, MI 48067  
(248) 399-9703

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There is no other pending or resolved civil action arising out of the transaction or occurrence alleged in the complaint.

COMPLAINT

NOW COMES the Plaintiff, DANIEL L. HOWELL, by and through his attorneys, COOPER, SHIFMAN, GABE, QUINN & SEYMOUR, by Mary Beatty, and complains of Defendants CITY OF DETROIT, a municipal corporation, CITY OF DETROIT POLICE DEPARTMENT, an agency of the municipal corporation, RODNEY BALLINGER, an individual and official, MICHAEL MOSLEY, an individual and official, ERIC CARTER, an individual and official, and SHAWN WILLIAMS, an individual and official as follows:

1. At all relevant times, Plaintiff, DANIEL L. HOWELL, was a resident of the

City of Dearborn, Wayne County, Michigan.

2. Defendant, CITY OF DETROIT is a municipal corporation and the CITY OF DETROIT POLICE DEPARTMENT is an agency of the municipal corporation located in Wayne County, Michigan.

3. Defendant RODNEY BALLINGER at all relevant times was employed by the

City of Detroit Police Department as a police officer and was acting under color of law and in course and scope of his official employment.

4. Defendant MICHAEL MOSLEY, at all relevant times was employed by the City of Detroit Police Department as a police officer and was acting under color of law and in course and scope of his official employment.

5. Defendant ERIC CARTER at all relevant times was employed by the City of Detroit Police Department as a police officer and was acting under color of law and in course and scope of his official employment.

6. Defendant SHAWN WILLIAMS at all relevant times was employed by the City of Detroit Police Department as a police officer and was acting under color of law and in course and scope of his official employment.

7. Jurisdiction exists in this Court because the actions and events which form the basis of this Complaint occurred in the City of Detroit, Wayne County, Michigan.

8. The amount in controversy exceeds \$25,000.00.

Common Allegations

9. For Paragraph nine, Plaintiff incorporates by reference Paragraphs one through eight.

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& Seymour  
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Road  
Royal Oak, Michigan 48067  
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10. On April 19, 2003 at or about 9:30 P.M., in the City of Detroit, Wayne County, Plaintiff Howell was riding his motorcycle with his fiancé, Valerie Crowther, when Defendants RODNEY BALLINGER and MICHAEL MOSLEY initiated a traffic stop.

11. Defendant BALLINGER requested the Plaintiff to perform field sobriety tests which were successfully completed.

12. Defendant BALLINGER requested the Plaintiff to submit to a PBT test.

13. Without giving the Plaintiff an opportunity to consent, Defendant BALLINGER arrested the Plaintiff for allegedly Operating Under the Influence of Liquor in violation of MCL 257.625.

14. During the process of handcuffing, the Plaintiff expressed his strong desire to take a PBT numerous times but was advised by Defendant BALLINGER that it was "too late."

15. The Plaintiff was handcuffed and placed in the patrol unit for transportation to the CITY OF DETROIT POLICE DEPARTMENT.

16. Defendants ERIC CARTER and Defendant SHAWN WILLIAMS arrived at the scene and upon inquiry by the Plaintiff, Defendant BALLINGER advised that the Plaintiff's

motorcycle would be transported to the precinct by Defendant CARTER.

17. Plaintiff requested that his fiancé, Ms. Crowther, be allowed to ride the motorcycle to his home, however Defendant BALLINGER refused.

18. While Plaintiff was in the police vehicle, he observed Defendant CARTER assume his position on the motorcycle and attempt to leave the scene several times, stalling the engine each time.

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Road  
Royal Oak, Michigan 48067

(248) 399-9703

19. Plaintiff expressed his concern with Defendant CARTER'S ability to ride the motorcycle and his desire to allow his fiancé to transport the motorcycle while he was in the police vehicle, but the requests were refused.

20. Defendant CARTER did finally get the engine started, turned the motorcycle around and proceeded to enter Warren Road and stopped at a red light where he revved the engine while waiting for the light.

21. Once the traffic signal turned green and Defendant CARTER released the clutch and the motorcycle took off going into a one-wheel stand. Defendant CARTER lost control of the motorcycle and it came crashing down with him.

22. Defendant CARTER was injured and the motorcycle was heavily damaged.

23. The Plaintiff was transported to the CITY OF DETROIT POLICE DEPARTMENT by Defendant BALLINGER at which time he was administered a DataMaster Breathalyzer which provided results of .03%.

24. Defendant BALLINGER advised the Plaintiff that he was still charging the Plaintiff for OUIL and required the Plaintiff to remain in jail for over six hours.

25. Plaintiff was taken to the 36<sup>th</sup> District Court and presented to the prosecuting attorney for the charge of OUIL, however the prosecuting attorney refused to charge the Plaintiff with said offense.

26. Plaintiff was then taken to reclaim his bond at which time he was issued a citation under MCL 257.625(a) for refusal to submit to a PBT.

27. On October 15, 2003, Plaintiff appeared before Judge Shannon in the 36<sup>th</sup> District Court for the alleged refusal to submit to a PBT citation, at which time Judge

Shannon found the Plaintiff "not responsible" and dismissed the citation.

28. On April 20, 2003, Defendants CARTER, BALLINGER, MOSLEY, and WILLIAMS were acting in their individual capacities and official capacities as police officers for the Defendant CITY OF DETROIT POLICE DEPARTMENT.

Count I - False Arrest & Imprisonment

29. For Paragraph 29, Plaintiff incorporates by reference Paragraphs one through 28.

30. On April 20, 2003, Plaintiff was arrested by Defendants BALLINGER and MOSLEY, and with the assistance of CARTER and WILLIAMS, against his will, and without justification or reasonable cause, depriving him of his personal liberty and freedom of movement, all with the intent of confining him.

31. In detaining Plaintiff, Defendants Officers BALLINGER, MOSLEY, CARTER and WILLIAMS were engaged in the regular course of and within the scope of their employment for the CITY OF DETROIT and CITY OF DETROIT POLICE DEPARTMENT. As such, the CITY OF DETROIT and the CITY OF DETROIT POLICE DEPARTMENT are liable for the actions of Defendants.

32. In full view of the Plaintiff's fiancé and other members of the community, the Plaintiff was handcuffed and placed in a patrol unit.

33. Plaintiff was conscious of his confinement at all times relevant hereto.

34. Defendants' actions directly resulted in the actual confinement of the Plaintiff.

35. Plaintiff's imprisonment, restraint and detention were against the Plaintiff's will.

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Road  
Royal Oak, Michigan 48067  
(248) 399-9703

36. Defendants accomplished the imprisonment and restraint by actual physical force, and the deprivation of Plaintiff's liberty and freedom was intentional, unlawful, unprivileged, and without reasonable cause.

37. In addition to the initial restraint and deprivation of personal liberty and freedom of movement being unreasonable, the continued detention and investigation were unreasonable.

38. As a direct and proximate result of Defendants' actions, Plaintiff has suffered damages, including, but not limited to being subjected to a police investigation regarding the allegations, being physically detained, humiliation, indignity, disgrace, fright, shame, mortification, injury to Plaintiff's feelings and reputation, mental and physical suffering and injury, has incurred medical expenses, pain, suffering and loss of enjoyment of life.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs and attorneys fees.

Count II - Civil Rights Violation under 42 U.S.C. § 1983

39. For Paragraph 39, Plaintiff incorporates by reference Paragraphs one through 38.

40. Plaintiff was arrested, falsely imprisoned and arrested as recited here without

probable or reasonable cause by Defendants, who, under the facts available, did not have an objective, good faith or reasonable belief that Plaintiff was guilty of the offense for which he was arrested.

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Road  
Royal Oak, Michigan 48067  
(248) 399-9703

41. Plaintiff alleges that such arrest was in violation of his rights under the Fourth Amendment of the U.S. Constitution to be free from unreasonable seizure and arrest, and his rights under the Fourteenth Amendment of the U.S. Constitution to due process of law and equal protection.

42. At all relevant times, Defendants were acting under color of state law.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs, and attorney fees.

Count III - Concert of Action

43. For Paragraph 43, Plaintiff incorporates by reference paragraphs one through 43.

44. At all relevant times, several or all Defendants engaged in concerted activities described herein by express or implied agreement.

45. As a direct and proximate result of Defendants' concerted activities, Plaintiff has sustained and will continue to sustain severe injuries and damages as described herein.

46. Due to the concert of action among all of the various Defendants, each is liable to Plaintiff for these injuries and damages even if there was no direct relation to the activity conducted by that particular Defendant.

47. Defendants are liable to Plaintiff for all of his injuries and damages.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in

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Royal Oak, Michigan 48067  
(248) 399-9703

excess of \$25,000.00 plus interest, costs, and attorney fees.

**Count IV - Civil Conspiracy**

48. For Paragraph 48, Plaintiff incorporates by reference paragraphs one through 47.

49. Defendants illegally, maliciously, and wrongfully conspired with one another with the intent to and for the illegal purpose of violating Plaintiff's civil rights, and falsely arresting, imprisoning, and charging Plaintiff, as described herein.

50. Defendants in combination, conspired to violate Plaintiff's civil rights, deprive

him of his property and falsely arrest, imprison and charge Plaintiff, as described herein.

51. This conspiracy resulted in the illegal, unlawful, or tortious activity of the deprivation of Plaintiff's property and the violation of Plaintiff's civil rights through the false arrest, false imprisonment and wrongfully charging the Plaintiff.

52. As a result of the conspiracy and Defendants' illegal, wrongful or tortious acts, Plaintiff has suffered damages, including, but not limited to, being subjected to a police investigation regarding the allegations, being wrongfully charged, being physically detained, humiliation, indignity, disgrace, fright, shame, mortification, injury to Plaintiff's feelings and reputation, mental and physical suffering and injury, has incurred medical expenses, pain, suffering and loss of enjoyment of life.

53. Defendants are liable to Plaintiff for all of his injuries and damages.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs, and attorney fees.

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Road  
Royal Oak, Michigan 48067  
(248) 399-9703

Count V - Malicious Prosecution

54. For Paragraph 54, Plaintiff incorporates by reference paragraphs one through 53.

55. Defendants instituted and initiated the allegations of criminal activity or civil violations of law against Plaintiff without reasonable cause and with malice.

56. Defendants instituted the investigations for personal reasons which include,

but are not limited to malice, vexation and damage to Plaintiff's reputation.

57. MCLA 600.2907, as well as the common law, provide for civil and criminal liability for every person who, for vexation, trouble, or with malice, causes another to be arrested, attached, or in any way proceeded against by any process of civil or criminal action without that person's consent.

58. The Defendants attempted to issue Plaintiff a citation for OUIL without basis, probable or reasonable cause to support such a charge and for which charge was refused by prosecution. After refusal of above charge, a citation for refusal to submit to a PBT was issued and later dismissed.

59. As a direct result of Defendants' malice in making allegations that initiated the criminal investigation and civil infraction, Plaintiff has suffered damage, including but not limited to, harm to his professional reputation and his reputation in the community, being subjected to a police investigation regarding the allegations, being physically detained, humiliation, indignity, disgrace, fright, shame, mortification, injury to Plaintiff's feelings and reputation, mental and physical suffering and injury, has incurred medical expenses, pain, suffering and loss of enjoyment of life.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs, and attorney fees.

Count VI - Intentional Infliction of Emotional Distress

60. For Paragraph 60, Plaintiff incorporates by reference Paragraphs one through 59.

61. The conduct of all Defendants as described herein was extreme, outrageous and not to be tolerated by society.

62. The conduct of all Defendants as described herein was intentional or reckless.

63. Defendants' conduct as described herein resulted in severe emotional distress to Plaintiff.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs, and attorney fees.

Count VII - Gross Negligence of Officers of a Governmental Agency

64. For Paragraph 64, Plaintiff incorporates by reference paragraphs one through 63.

65. On April 20, 2003, Defendants CARTER, BALLINGER, MOSLEY, and WILLIAMS were police officers in the Sixth Precinct of the CITY OF DETROIT and CITY OF DETROIT POLICE DEPARTMENT.

66. On April 20, 2003, Defendant CARTER did not have the training or legally

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required endorsement to operate a motorcycle.

67. On April 20, 2003, Defendants BALLINGER, MOSLEY, WILLIAMS and CARTER were arbitrary, capricious, negligent and wantonly and willfully negligent when they detained and arrested Plaintiff as described herein, refused to allow Plaintiff to take a PBT test to vindicate himself, harassed Plaintiff and when Defendant CARTER made a voluntarily decision with the direction; encouragement and support of the other Defendants to ride a motorcycle for which he was not trained.

68. Defendants BALLINGER, MOSLEY, WILLIAMS and CARTER had actual knowledge of the dangers involved when an individual does not have the proper training or licensing to operate a motorcycle.

69. Although all the Defendants had actual knowledge of the dangers, the Defendants intentionally disregarded these dangers, detained and arrested Plaintiff as well as allowed Defendant CARTER to operate a motorcycle without the proper licensing requirements.

70. Defendants BALLINGER, CARTER, MOSLEY and WILLIAMS' conduct, which directly and proximately caused Plaintiff's injuries and damages, was grossly negligent because it was so reckless that it demonstrated a substantial lack of concern for whether the Plaintiff would be injured or susceptible to damages.

71. As the proximate cause of Defendant's grossly negligent actions, Plaintiff has suffered the above-mentioned injuries as well as other damages. As a result of the conspiracy and Defendants' illegal, wrongful or tortious acts, Plaintiff has suffered damages, including, but not limited to, property damage, harm to his professional reputation and reputation in the community, being subjected to a police investigation

regarding the allegations, being wrongfully charged, being physically detained, humiliation, indignity, disgrace, fright, shame, mortification, injury to Plaintiff's feelings and reputation, mental and physical suffering and injury, has incurred medical expenses, pain, suffering and loss of enjoyment of life.

72. Defendant is liable for Plaintiff's injuries and damages under MCLA 691.1407(2), and under the common law.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs and attorneys fees.

Count VIII - Failure to Properly Supervise, Monitor and Train

73. For Paragraph 73, Plaintiff incorporates by reference paragraphs one through 72.

74. Pursuant to 42 USC § 1983, the Fourth and Fourteenth Amendments to the US Constitution, as well as the common law, Defendants CITY OF DETROIT and CITY OF DETROIT POLICE DEPARTMENT owed Plaintiff certain duties, including to properly hire, supervise, monitor and train Defendant officers and each employee so as not to falsely arrest and imprison Plaintiff, and others like him.

75. Defendant breached these duties via their policies, procedures, ordinances, regulations, and customs and exhibited a deliberate and reckless indifference toward Plaintiff in one or more of the following ways:

- A. Failing to properly train;
- B. Failing to hire individuals whose character and personalities would not pose a danger or threat;

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Road  
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- C. Failing to monitor the conduct and behavior of its officers in general, but specifically the officers listed as Defendants herein, so as to not only properly discipline but terminate them after possession of direct knowledge that the officers were in dereliction of their duties and intentionally attempted to falsify or obstruct police investigations;
- D. All other breaches learned through the course of discovery.

WHEREFORE, Plaintiff respectfully requests this Court enter judgment against Defendants in an amount the trier of fact determines fully and fairly compensates in excess of \$25,000.00 plus interest, costs and attorneys fees.

COOPER, SHIFMAN, GABE,  
QUINN & SEYMOUR

Date: June 4, 2004

*irs*  
ARNOLD J. SHIFMAN (P20370)  
Attorney for Plaintiff  
1026 West Eleven Mile  
Royal Oak, Michigan 48067  
(248) 399-9703

Law Offices  
Cooper, Shifman,  
Gabe, Quinn,  
& Seymour  
1026 West Eleven Mile  
Road  
Royal Oak, Michigan 48067  
(248) 399-9703

STATE OF MICHIGAN  
THIRD CIRCUIT COURTSUMMONS AND  
RETURN OF SERVICE

CASE NO.

COURT  
ADDRESS: 2 WOODWARD AVENUE, DETROIT, MICHIGAN 48226COURT  
TELEPHONE NO. (313) 224- 2365

THIS CASE ASSIGNED TO JUDGE: ROBERT L ZIOLKOWSKI

Bar Number: 22745

## PLAINTIFF

HOWELL DANIEL L

PL 01 VS DETROIT CITY OF

DF 002

## PLAINTIFF'S ATTORNEY

ARNOLD J. SHIFMAN  
(P-20370)  
1026 W 11 MILE RD  
ROYAL OAK, MI 48067-5401  
248-399-9703

## DEFENDANT

RECEIVED  
JUL 03 2004  
CITY OF DETROIT  
LAW DEPARTMENT

CASE FILING FEE  
PAIDJURY FEE  
PAID

ISSUED 06/28/04

THIS SUMMONS EXPIRES  
09/27/04DEPUTY COUNTY CLERK  
DESIREE CANTY

\*This summons is invalid unless served on or before its expiration date.

Cathy M. Garrett - Wayne County Clerk

## NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. You are being sued.
2. YOU HAVE 21 DAYS after receiving this summons to file an answer with the court and serve a copy on the other party or to take other lawful action (28 days if you were served by mail or you were served outside this state).
3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.

There is no other pending or resolved civil action arising out of the same transaction or occurrence as alleged in the complaint.

A civil action between these parties or other parties arising out of the transaction or occurrence alleged in the complaint has been previously filed in \_\_\_\_\_ Court.

There is no other pending or resolved action within the jurisdiction of the family division of circuit court involving the family or family members of the parties.

An action within the jurisdiction of the family division of the circuit court involving the family or family members of the parties has been previously filed in \_\_\_\_\_ Court.

The docket number and assigned judge of the civil/domestic relations action are:

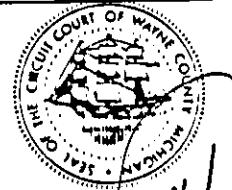
Docket no.	Judge	Bar no.

The action  remains  is no longer pending.

I declare that the complaint information above and attached is true to the best of my information, knowledge, and belief.

July 28, 2004  
Date

Arnold J. Shifman  
Signature of attorney/plaintiff



#4

COMPLAINT IS STATED ON ATTACHED PAGES. EXHIBITS ARE ATTACHED IF REQUIRED BY COURT RULE.

If you require special accommodations to use the court because of disabilities, please contact the court immediately to make arrangements.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

DANIEL L. HOWELL,  
Plaintiff,  
v.

USDC - CASE NO: 04-72800  
HON: Victoria A. Roberts  
MAGISTRATE JUDGE: Scheer.

THE CITY OF DETROIT, a municipal corporation,  
THE CITY OF DETROIT POLICE DEPARTMENT,  
an agency of a municipal corporation, RODNEY  
BALLINGER, an individual and official, MICHAEL  
MOSLEY, an individual and official, ERIC CARTER,  
an individual and official, and SHAWN WILLIAMS,  
an individual and official,

WCCC Case No.: 04 419674 NO  
Honorable Robert L. Ziólkowski

Defendants.

---

ARNOLD J. SHIFMAN (P20370)  
MARY A. BEATTY (P63055)  
Attorneys of Plaintiff  
1026 West Eleven Mile Road  
Royal Oak, Michigan 48067  
(248) 399-9703

FILED

JUL 23 2004

CLERK'S OFFICE, DETROIT-PSG  
U.S. DISTRICT COURT

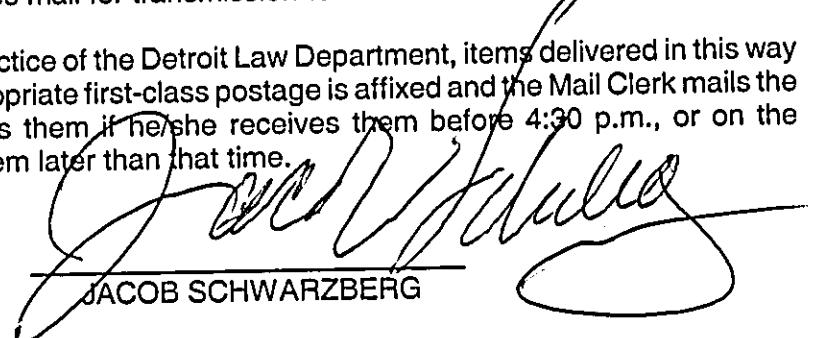
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JACOB SCHWARZBERG (P37693)  
Attorney for Defendant - City of Detroit  
1650 First National Building  
Detroit, Michigan 48226  
(313) 237-3036 / 224-5505 (fax)

CERTIFICATE OF SERVICE:  
DEFENDANT'S, CITY OF DETROIT'S, NOTICE OF REMOVAL OF CIVIL ACTION FROM  
WAYNE COUNTY CIRCUIT COURT TO U.S. DISTRICT COURT

I state that on July 23, 2004, I served via U.S. mail, the above captioned matter the above-named attorney of record, representing plaintiff, by placing the aforementioned pleading in an envelope and after securely sealing same and affixing sufficient first-class prepaid postage thereto, deposited same in the United States mail for transmission to the addressee thereof.

According to the routine practice of the Detroit Law Department, items delivered in this way to the Mail Clerk are weighed, appropriate first-class postage is affixed and the Mail Clerk mails the items on the date he/she receives them if he/she receives them before 4:30 p.m., or on the following day if he/she receives them later than that time.

  
JACOB SCHWARZBERG

## COVER SHEET

COUNTY IN WHICH THIS ACTION AROSE: WAYNE

This cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required in the use of the Clerk of Court for the purpose of initiating the civil docket sheet.

I. (a) PLAINTIFFS DANIEL L. HOWELLDEFENDANTS CITY OF DETROIT, et al

(b) County of Residence of First Listed:

WAYNE26163

County of Residence of First Listed

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.

Attorneys (If Known)

JACOB SCHWARZBERG  
(P 37693)

(c) Attorneys (Name, Address and Telephone Number)

ARNOLD J. SHIFMAN (P 20370)MARY A. BEATTY (P 63055)1026 WEST ELEVEN MILE ROADRIVIERA OAK, MI. 48067(218) 399-9703WAYNE04-728001650 FIRST NATIONAL BLDG  
Detroit, MI 48226 (313)  
237-3036

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

 1 U.S. Government Plaintiff Federal Question  
(U.S. Government Not a Party) 2 U.S. Government Defendant 4 Diversity  
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

PLA	DEF	PLA	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal of Business in This State

roberts/sch

Citizen of Another	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated or Principal of Business in Another State
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VICTORIA A. ROBERTS

Citizen or Subject of Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation
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72800JUDGE DONALD A. SCHEER

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> PERSONAL INJURY	<input type="checkbox"/> PERSONAL INJURY	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury— Med. Malpractice	<input type="checkbox"/> 420 Other Food & Drug	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury— Product Liability	<input type="checkbox"/> 425 Drug Related Seizure of Property 21: 881	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel And Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 450 Commerce/ICC
<input type="checkbox"/> 150 Recovery of Overpayment and Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> PERSONAL PROPERTY	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 650 Airline Regs.	<input type="checkbox"/> 470 Racketeer Influenced & Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 850 Securities/Commodities/ Exchange
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> LABOR	<input type="checkbox"/> 875 Customer Challenge 12 USC 3410
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> SOCIAL SECURITY	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> CIVIL RIGHTS	<input type="checkbox"/> Habeas Corpus:	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 892 Economic Stabilization Act
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 530 General	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 894 Energy Allocation Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> FEDERAL TAX SUITS	<input type="checkbox"/> 950 Constitutionality of State Statutes
<input type="checkbox"/> 290 All Other Real Property			<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 890 Other Statutory Actions
			<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609

(PLACE AN "X" IN ONE BOX ONLY)

V. ORIGIN

 1 Original Proceeding Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened

Transferred from another district (specify)

 6 Multidistrict Litigation

Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

(Cite the U.S. Civil Statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

42 U.S.C Section 1983 - 4th Amendment

VII. REQUESTED IN COMPLAINT:

 CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

\$ DEMAND

CHECK YES only if demanded in complaint:  
JURY DEMAND:  Yes  No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

7/22/04

SIGNATURE OF ATTORNEY OF RECORD

X

Jacob Schwartzberg P 37693

YES

NO

If yes, give the following information:

Court: \_\_\_\_\_

Case No.: \_\_\_\_\_

Judge: \_\_\_\_\_

2. Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)

YES

NO

If yes, give the following information:

Court: \_\_\_\_\_

Case No.: \_\_\_\_\_

Judge: \_\_\_\_\_

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Notes: